

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF EDUCATION  
OF THE METROPOLITAN SCHOOL DISTRICT  
OF NORTH POSEY COUNTY, INDIANA.  
\*\*\*\*\*  
Held September 10, 1963

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 10th day of September, 1963, at the hour of 7:30 o'clock p.m., with Board Members Boyle, Heckerman, Kemmerling and Fletchall present. Also attending were Superintendent Hollen and School Corporation Attorney Schuler.

The meeting was called to order by President Boyle, who presided. The minutes of the previous regular meeting of August 27, 1963, and of the special meeting of August 29, 1963, were read to the Board, and approved as read.

Claims No. 123 through No. 166 were presented to the Board for consideration, and upon examination, on motion duly made, seconded, and unanimously carried, were approved by the Board, signed, and ordered paid.

The Superintendent reported to the Board on the enrollment in the Grade Schools, and at the High School, showing the enrollment at each location as follows:

GRADE	SOUTH TERRACE	POSEYVILLE	GRIFFIN	CYNTHIANA	TOTAL
1	26 = 52	21	7	22	102
1	26 /				
2	22 =				
2	21 / 43	29	7	18	98
3	23 = 47	25	9	23	104
	24 /				
4	27 = 54	28	9	17	110
	27 /				
5	40 = 40	24	7	19	89
6	46 = 46	24	7	18	95
TOTAL	282	151	46	116	596

The following shows the enrollment at the Jr.-Sr. High School:

Grade

7	-----89	
		-- gain of 1
8	-----80	
9	-----109	-- gain of 11
10	----- 99	-- gain of 1
11	----- 95	-- gain of 12
12	----- <u>75</u>	-- gain of 10
Total	547	-- gain of 38

The Superintendent further reported to the Board that the enrollment in the elementary schools was exactly the same as that of last year, making a total enrollment for the district of 1143.

The Superintendent also reported to the Board concerning problems

in transportation, indicating that at Cynthiana the two buses serving that area were filled to capacity, or perhaps slightly in excess of capacity, although all students were seated. He reported that the same was true of the bus of driver Gimlich, serving the South Terrace district. After an extended discussion, upon motion by Heckerman, seconded by Fletchall, and unanimously carried, the Board directed the Superintendent to advertise for the purchase of a new 60 passenger bus.

Superintendent presented to the Board the request for a transfer to North High School of Charles Hepler. Following a discussion, upon motion duly made, seconded, and unanimously carried, the request of a legal transfer was denied, and the Superintendent was instructed to inform the parents of this student of the action of the Board, calling attention to the fact that this was an established policy of the Board to refuse legal transfers out of the district.

A discussion was had concerning the purchase of possible surplus equipment, out of which the consent of the Board was given to the Superintendent to purchase a surplus 1½ Ton Truck, should such a vehicle become available.

The Superintendent reported that due to the large enrollment of the students in the Chemistry class at the high school, Principal Lloyd Hutchinson was sharing the teaching duties with Instructor Hudson, with Mr. Hutchinson delivering the lectures, and Mr. Hudson acting as laboratory instructor.

Following a discussion on general school matters, on motion duly made, seconded and unanimously carried, the meeting adjourned at 9:50 p.m.

Carroll L. Boyle  
DR. CARROLL L. BOYLE

George H. Heckerman  
GEORGE H. HECKERMAN

Harold Kemmerling  
HAROLD KEMMERLING

Paul C. Fletchall  
PAUL C. FLETCHALL

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF EDUCATION OF THE METROPOL-  
ITAN SCHOOL DISTRICT OF NORTH  
POSEY COUNTY, INDIANA

\*\*\*\*\*  
Held on September 24, 1963.

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held at the hour of 7:30 o'clock p.m., in the South Terrace School Building, pursuant to agreement of Board Members, with all Board Members present, as well as Superintendent Hollen and Attorney Schuler.

The meeting was called to order by Vice-President Meredith, who presided during the temporary absence of the President. The minutes of the previous meeting of September 10, 1963, were read to the Board and approved as read.

President Boyle having arrived at the meeting, there was presented to the members various claims and payroll vouchers for their consideration. After study, and upon motion duly made, seconded, and unanimously carried, the Board approved said bills and payroll vouchers, signed the same, and ordered them paid.

Bids were received for one (1) new 60 passenger bus as follows:

- (a) Nix Motor Sales, (8 Cylinder Bus -----\$ 5,741.12  
(6 Cylinder Bus -----\$ 5,657.52
- (b) Breiner & Uhde, (Bus with a Bluebird Body -----\$ 5,830.00  
(Bus with Carpenter Body -----\$ 5,950.00  
(Bus with Wayne Body -----\$ 6,000.00
- (c) Davis-Downen Motor Co., (1963 Bus with certain  
(extras -----\$ 6,120.00  
(1964 Bus -----\$ 6,133.48

Following some discussion, upon motion duly made, seconded, and unanimously carried, the Board voted to take the bids under advisement for later consideration. Thereupon, an extended discussion was had concerning the need for the bus, the bids received, and matters relating to the transportation of the students. Following this discussion, on motion by Fletchall, seconded by Kemmerling, and carried by a vote of three (3) to one (1), member Meredith voting in the negative, the Board passed a resolution rejecting all bus bids on the basis of the cost being excessive.

The Superintendent reported on the study of the transportation indicating that there were three (3) buses which might be considered over-crowded, the most serious of which involving a 60 passenger bus transporting 74 students, all of whom were seated however. He also reported due to an increase in mileage, three (3) of the Bus Drivers were entitled to a pay increase as follows: Ramsey, from \$7.70 to \$8.30; Droege, from \$7.40 to ~~\$8.00~~; and Wilson, from \$7.80 to \$8.40. All of these came about because of the increase of the mileage being in excess of the five (5) miles in excess of the estimated route. After discussion, on motion by Heckerman, seconded by Fletchall, and unanimously carried, the Board voted the increase in routing.

Discussion was then had concerning the acquisition of a bus to relieve the situation at South Terrace, involving the 74 students upon the 60 passenger bus. The Board directed the Superintendent to investigate the purchase of a used bus, and how it might best be used, and to report back to the Board at the next meeting.

The Superintendent and Principal William Wilson reported to the Board on the need for additional rooms at the South Terrace School, and made suggestions concerning the possible erection of a temporary room for the 1964-65 year, with additional permanent room to be constructed to be ready for the 1965-66 year. An extensive discuss-

ion was had, and many of the problems involved were considered by the Board, and further investigation was ordered for future action by the Board.

There being no further business to come before the Board, on motion duly made, seconded, and unanimously carried, the meeting adjourned at the hour of 10:30 o'clock p.m.

Carroll L. Boyle  
DR. CARROLL L. BOYLE

Keith Meredith  
KEITH MEREDITH

Paul C. Fitchall  
PAUL C. FLETCHALL

Harold Kemmerling  
HAROLD KEMMERLING

George Heckerman  
GEORGE HECKERMAN